



**Frederick County, Maryland
County Council Meeting – Legislative Day**

Tuesday, April 18, 2017 – 4:30 p.m.

First Floor Hearing Room – Winchester Hall
12 East Church Street, Frederick, Maryland

AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Action on the Agenda
- IV. **Public Comments** (4:30 p.m. – 4:45 p.m.)

It is the policy of the County Council to permit public comments and/or requests at this time with comments being limited to three minutes per person. Personnel matters are confidential and cannot be received through this kind of forum.

- V. **Budget Adjustments – Rick Harcum, Budget Office, Office of the County Executive**

The Council will not discuss individual Budget Adjustment items and will vote on all the Budget Adjustments in the form of one motion. Council Members wishing to discuss one or more of the Budget Adjustments shall make a request to the President at least 24 hours in advance of the meeting, stating the issue(s) to be addressed and requesting administration staff be present for discussion of that budget adjustment. Provided a majority of the Council support the request, the item will be subject to discussion by the Council.

- [#J-17-168](#) – Circuit Court
 - [#J-17-169](#) – Department of Aging, Citizens Services Division
 - [#J-17-172](#) – Circuit Court
 - [#J-17-177](#) – Transportation Services Division
 - [#J-17-178](#) – Frederick County Public Libraries
 - [#J-17-179](#) – Workforce Services, Office of Economic Development
 - [#J-17-181](#) – Budget Office
- (Council Decision)**

- VI. **Business Items:**

- a. [Approval of Minutes](#) for March 21, 2017
(Council Decision)
- b. [Constant Yield](#) Tax Rate - Diane Fox, Finance Division
(Council Decision)
- c. [Updated Frederick](#) County Hazard Mitigation Plan - Jack Markey, Emergency Management Division
(Council Decision)
- d. [2017 Transportation](#) Priorities Review - Jim Gugel, Planning and Permitting Division
(Council Decision)

VII. **Third Reading Calendar:**

- a. [Bill No. 17-05](#) - Limited Private Event Venues in the Agricultural Zone – Council Member Tony Chmelik
(Council Decision)

(Break and Reconvene at 7:00 p.m.)

VIII. **Second Reading Calendar:**

- a. [To Consider Amended](#) Bill No. 17-04 – Farm Distilleries and Tasting Rooms, and Limited Farm Brewery, Distillery and Winery Tasting Rooms – Council Member Bud Otis (on behalf of the County Executive)

Public Notice

Public comments will be limited to three minutes for individual speakers

- b. [To Consider Bill No. 17-06](#) – Amendment to Frederick County Code, Chapter 1-7.1: Ethics – Council Member Bud Otis (on behalf of the County Executive)

Public comments will be limited to three minutes for individual speakers

- c. [To Consider Bill No. 17-07](#) – Solar Facilities and Floating Zone – Sponsor: Council Member M.C. Keegan-Ayer; Co-sponsor: Council Member Jessica Fitzwater

Public comments will be limited to three minutes for individual speakers

IX. **Public Hearing:**

- a. County Executive's FY 2018 Draft Operating Budget, Draft FY 2018-2023 Capital Improvements Program, Draft FY 2018 Capital Budget for all other Frederick County Divisions, Departments and Agencies - Rick Harcum, Budget Office

Public comments will be limited to three minutes for individual speakers

X. **Public Comments** (*Three-minutes per speaker*)

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XI. Council Member Comments

XII. **Upcoming Meetings:**

- [Monday, April 24, 2017](#), Public Hearing on County Executive's Draft FY 2018 Budgets for the Board of Education

XIII. **Adjourn**

The County Council's meeting will be broadcast live on Frederick County Government cable channel 19 or may be viewed on webcasting (www.FrederickCountyMD.gov/media). The meeting will be rebroadcast on channel 19 and citizens are encouraged to check the county's website (www.FrederickCountyMD.gov) for the dates and times.

Frederick County Government does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provision of services.

The County's Ethics Ordinance (Section 1.7-1.8 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the County Council, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.